

AN ACT RESPECTING

QUEEN'S COLLEGE

AT KINGSTON

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1875

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*The* EDITH *and* LORNE PIERCE  
COLLECTION *of* CANADIANA

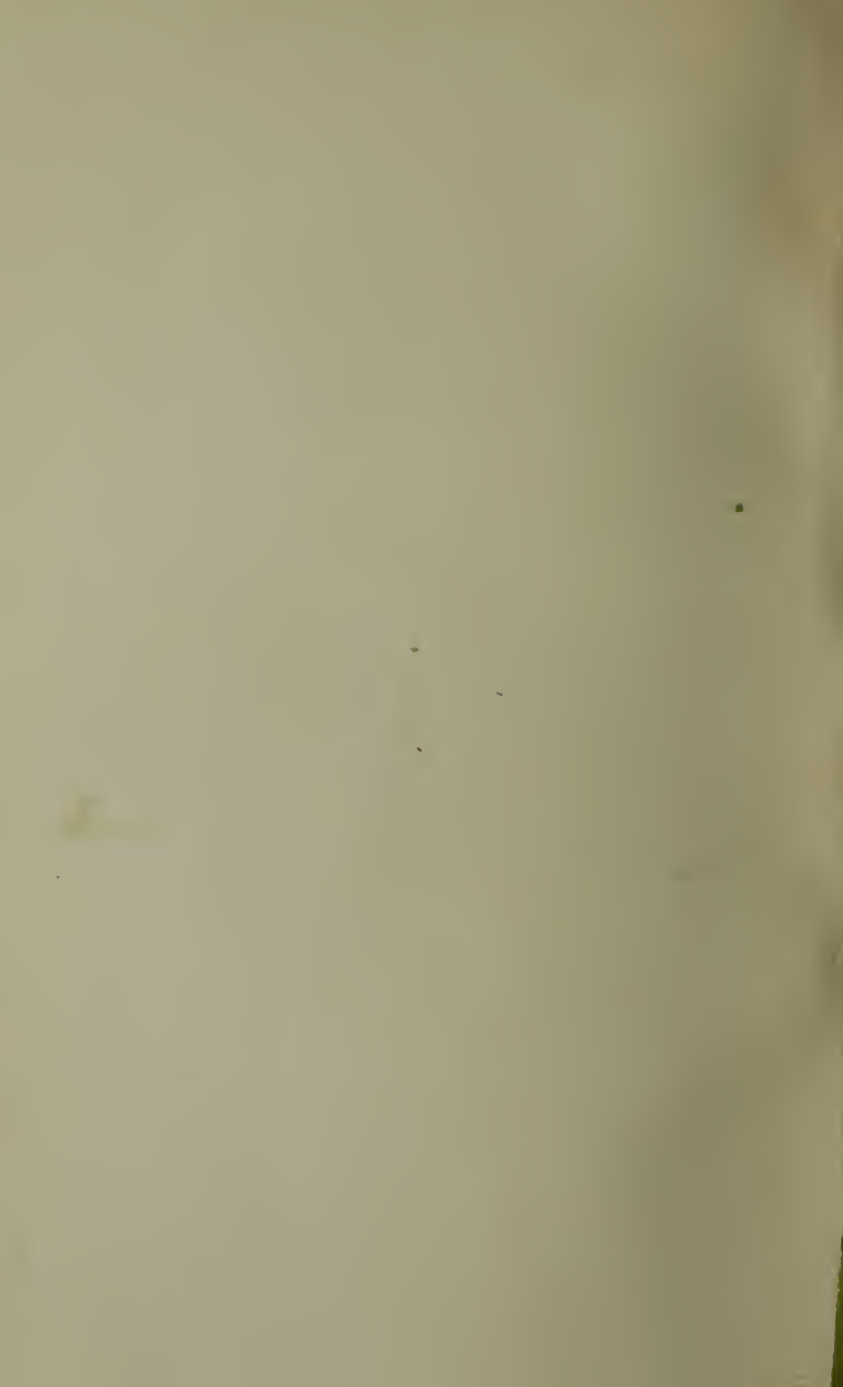


*Queen's University at Kingston*















# Queen's University and College.

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*38 Vic. Cap LXXVI, Province of Ontario, "An Act respecting Queen's College, at Kingston," so far as it relates to the "University Council."*

**8.** The Trustees, Lecturers, Tutors, Fellows, Graduates, and Alumni or Students being undergraduates of the said College, shall have power and authority to meet in Convocation for the public conferring of degrees and other honours and distinctions awarded or granted by the College Senate, for the installation of the Chancellor, hereinafter mentioned, Principal, or any Professor duly elected or appointed according to the provisions of the aforesaid Letters Patent, and for such other purposes as the University Council, constituted as hereinafter provided, shall from time to time determine.

**9.** There shall be in connection with the said Queen's College a Council, which shall be called the University Council of Queen's College; and the said Council shall, as to membership, consist of all the Trustees of the said College, for the time being, and their successors, and of all the members of the College Senate, for the time being, and their successors, and of as many graduates or alumni as shall be equal in number to these aforesaid members taken together; and the members of the Council, other than the Trustees and members of the College Senate, shall be appointed, in the first instance, by the Trustees and members of the College Senate, at a meeting thereof to be convened by the Chairman of the Board of Trustees causing a written or a printed notice to be mailed to each of them at least fifteen days before the meeting, and within one year after this Act shall come into force; but the successors of the graduates and alumni so appointed shall be elective members of the Council and shall be elected in the manner following, that is to say: within one year after the holding of the aforesaid meeting and appointing of the aforesaid members, the Chairman of the Board of Trustees shall convene a meeting of the Council constituted in the manner aforesaid, by causing a written or printed notice to be mailed to each member at least fifteen days before the meeting, and at the said meeting, or any meeting adjourned therefrom or held subsequent thereto, the

members present, provided their number be not less than fifteen, shall have power and authority to frame and pass By-laws for the following purposes, that is to say :

1. For the obtaining of a registration of such graduates and alumni of Queen's College as may desire to vote for elective members of the Council and for a Chancellor of the University of Queen's College, as hereinafter provided, and to be considered eligible for election to membership in the Council; and such registration shall be a condition of any graduate or alumnus voting or being elected; Provided always that the Council shall not admit to such registration any alumnus actually attending classes in Queen's College, or any alumnus who may have left Queen's College without being a matriculant of two years' standing, or any graduate who has not matriculated at least once as an alumnus or student of Queen's College, or any alumnus who shall matriculate after the year 1879, until such alumnus shall become a graduate of said College;

2. For the retiring annually of a certain number, not being less than five nor more than eight of the elective members, and for the election of their successors by graduates and alumni duly registered as hereinbefore provided, and also for the election of persons to fill vacancies that may occur from time to time by death, resignation, or otherwise;

3. For the appointment and removal of a Secretary and such other officers as the Council may deem necessary or expedient;

4. For the election of a Chancellor, who shall be chosen without reference to his ecclesiastical connection, except that he must be a Protestant, who shall be designated the Chancellor of Queen's University, who shall be the highest officer of the University and College, who as such highest officer shall preside at all meetings of Convocation, of the University Council, and of all statutory meetings of the College Senate at which he may be present, who shall have both a deliberative and a casting vote on all motions submitted to any such meetings, and who shall hold office for three years from the date of his election, and longer if need be, until his successor be chosen; Provided always, that if two or more candidates for the office of Chancellor be at any time nominated at the meeting of the Council called for the nomination of a Chancellor, the election of one of the Candidates shall be referred to the graduates and alumni registered as aforesaid, and shall be decided by a majority of their votes taken according to such By-laws as may be framed and passed by the Council.

**10.** The University Council, constituted in the manner hereinbefore provided, shall have and may exercise the powers following, that is to say: (1) The power of discussing any matter whatsoever relating to the said College, and of declaring the opinion of the Council on any such matter: (2) The power of taking into consideration all questions affecting the well-being and prosperity of the said College, and of making representations from time to time on such questions to the Board of Trustees and the College Senate, or either of the said bodies, who shall consider the same and return to the Council their conclusions thereon: (3) The power of deciding upon such terms as the Board of Trustees shall propose in writing as to the affiliation of any College or School with the University of Queen's College aforesaid: (4) The power of determining all matters pertaining to the calling of meetings of the Council and of Convocation, whether the same be annual, adjourned or special meetings, of fixing the number of members that shall be a quorum for the despatch of business at all such meetings, or any or either of them, and of deciding upon and regulating the mode of conducting its own proceedings and the proceedings of Convocation: (5) The power of framing a declaration of fidelity to his office on the part of the Chancellor, and of determining what shall be the form of his assent thereto, and also of appointing the ceremonies to be observed at his installation and the manner of their observance: (6) The power of requiring fees to be paid by members of the Council as a condition of membership, and by graduates and alumni as a condition of registration or voting as hereinbefore provided: and (7) The power of framing and passing By-laws touching and concerning all matters whatsoever appertaining to the powers and functions of the Council and the lawful exercise thereof, and also from time to time by new By-laws to revoke, renew, augment or alter any of the said By-laws, as to the Council shall seem meet and expedient; Provided always that any such By-laws shall not be repugnant to the provisions of the Letters Patent aforesaid, or of this Act, or the Laws of the Province of Ontario, or of the Dominion of Canada; Provided always, that except as in this Act expressly provided the Council shall not be entitled to interfere in or have any control over the affairs of the University or College.

**12.** The Principal shall be Vice-Chancellor of the University, and in the absence of the Chancellor shall take his place and discharge his duties.





















